

March 19, 2012

SPECIAL MEETING, Miller Creek Conference Room, 3<sup>rd</sup> Floor For the purpose of conducting Planning Commission interviews 6:15 p.m.

and

COUNCIL MEETING, Council Chambers, 1st Floor 7:00 p.m. 400 SW 152<sup>nd</sup> Street **Burien, Washington 98166** 

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

## **SPECIAL MEETING**

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose of conducting Planning Commission interviews.

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison. Councilmember Jack Block, Jr. was excused.

Administrative staff present: Mike Martin, City Manager; and Scott Greenberg, Community Development Director.

An interview was held with applicant Jim Clingan.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:35 p.m.

## **CALL TO ORDER**

Mayor Bennett called the Meeting of the Burien City Council to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

## **ROLL CALL**

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Scott Greenberg, Community Development Director; Kathy Wetherbee, Department Assistant; and, Monica Lusk, City Clerk.

## AGENDA CONFIRMATION

## Direction/Action

Motion was made by Deputy Mayor Rose Clark, seconded by Councilmember McGilton and passed unanimously to affirm the March 19, 2012, Agenda.

## **PUBLIC COMMENT**

The following people spoke in favor of Resolution No. 330 Annexation of Area Y:

Elizabeth Gordon, 8601 24<sup>th</sup> Avenue SW, Seattle Joey Martinez, 429 South 189<sup>th</sup> Street, Burien

Rachel Levine, 430 South 124<sup>th</sup> Street, Burien

Barbara Dobkin, North Highline Unincorporated Area Council (NHUAC) President Vera Johnson, 10223 26<sup>th</sup> Avenue SW, Seattle Gil Loring 10009 20<sup>th</sup> Avenue SW, Seattle

The following people spoke against Resolution No. 330 Annexation of Area Y: John Poitras, 1248 SW 149<sup>th</sup> Street, Burien

Nona Deymond, 1817 SW 152<sup>nd</sup> Street, Burien

Charlie Rangel, 15226 9<sup>th</sup> Avenue SW, Burien Roger DeLorm, 13254 2<sup>nd</sup> Avenue SW, Burien Chestine Edgar, 1811 SW 152<sup>nd</sup> Street, Burien Debi Wagner, 1520 SW 158<sup>th</sup> Street, Burien Robert Howell, 15240 20<sup>th</sup> Avenue SW, Burien Robbie Howell, 15240 20<sup>th</sup> Avenue SW, Burien

Ms. Richard, Seattle

Ms. Richard spoke to her concern for R74, the marriage equality bill and the inclusion of the Civil Rights Movement.

## Michael Fuller

Mr. Fuller said he felt Seattle Police Chief John Dias treats black poor indifferently. He spoke to the money spent on job training for those from other countries to work in Washington State.

Debi Wagner, 1520 SW 158<sup>th</sup> Street, Burien

Ms. Wagner spoke to the North Highline Unincorporated Area Council (NHUAC) regarding their creation, purpose, presentations by the City Manager, and representation by Councilmember Robison.

Greg Anderson, 15451 11<sup>th</sup> Avenue SW, Burien

Regarding the code enforcement regulations, Mr. Anderson stated he did not believe that the lenders should be responsible for abandoned houses.

## CORRESPONDENCE FOR THE RECORD

None received.

## **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 31062 31195 in the Amounts of \$261,012.80.
- b. Approval of Minutes: Council Meeting, March 5, 2012.

## **Direction/Action**

**Motion** was made by Deputy Mayor Rose Clark, seconded by Councilmember McGilton and passed unanimously to approve the March 19, 2012, Consent Agenda.

### **BUSINESS AGENDA**

## Motion to Approve Appointments to the Planning Commission

## **Direction/Action**

**Motion** was made by Deputy Mayor Rose Clark, seconded by Councilmember McGilton to appoint Joey Martinez to Planning Commission Position 5, Jim Clingan to Planning Commission Position 6 and Brook Stanfield to Planning Commission Position 7 for terms that will begin on April 1, 2012, and expire on March 31, 2016. **Motion** passed 5-2. Opposed, Councilmembers Edgar and Krakowiak.

# Discussion of and Possible Approval of Ordinance 560, Relating to Zoning Code Amendments Direction/Action

**Motion** was made by Deputy Mayor Rose Clark, seconded by Councilmember McGilton to approve Ordinance 560 relating to Zoning Code amendments. **Motion** passed 5-2. Opposed, Councilmembers Edgar and Krakowiak.

## Adopt Proposed Ordinance 562, Updating and Revising Criminal and Traffic Codes <u>Direction/Action</u>

**Motion** was made by Deputy Mayor Rose Clark, seconded by Councilmember McGilton and passed unanimously to adopt Ordinance 562, updating and revising the City's criminal and traffic codes as amended to delete RCW 9A.76.175 regarding false or misleading public servants.

## Adopt proposed Ordinance 561, Updating and Consolidating Code Enforcement Regulations <u>Direction/Action</u>

**Motion** was made by Deputy Mayor Rose Clark, seconded by Councilmember McGilton to adopt Ordinance 561, updating and consolidating the City's code enforcement regulations.

**Motion** was made by Deputy Mayor Rose Clark, seconded by Councilmember McGilton and passed unanimously to withdraw the previous motion.

### Follow-up

Staff will place Ordinance No. 561 on the April 2, 2012, Business Agenda for consideration.

# Motion to Adopt Resolution No. 329, Relating to Dates, Times and Location of City Council Meetings

## **Direction/Action**

**Motion** was made by Deputy Mayor Rose Clark, seconded by Councilmember McGilton and passed unanimously to adopt Resolution No. 329.

## Follow-up

Staff will provide information on having the Council meeting packet delivered on Wednesdays.

Discussion Regarding If and When to Adopt Resolution No. 330, Requesting King County to Hold a Special Election on August 7, 2012 for the Purpose of Placing on the Ballot a Proposition Concerning Annexation of the North Highline Area "Y" Annexation Area

## **Direction/Action**

Councilmembers requested placing Resolution 330 on the April 2 Business Agenda for consideration.

## **Review of Proposed Council Agenda Schedule**

## Follow-up

Staff will remove duplicate items from the schedule.

## **City Business**

Burien Police Chief Scott Kimerer spoke to the Police Department's response to the recent high profile incidents in Burien that have been increasing at an alarming rate, and the value of block watches and how to start one.

## Follow-up

Staff will schedule adoption of a resolution recognizing the Highline Communities Coalition in April.

## **COUNCIL REPORTS**

No reports were given.

## **ADJOURNMENT**

## Direction/Action

**MOTION** was made by Councilmember McGilton, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:22 p.m.

/s/ Rose Clark, Deputy Mayor for Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk